

CORPORATE INFORMATION

PRINCIPAL ACTIVITY

Design, manufacturing, distribution and trading of jewellery products; and licensing or assignment of brandnames to third parties for the design, manufacturing and/or distribution of jewellery and consumer products other than timepieces

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

Block C6, 12th Floor, Hong Kong Industrial Centre
489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong
Tel: (852) 2741 2008 Fax: (852) 2742 2006 E-mail: ejpl@egana.com.hk

EUROPEAN HEADQUARTERS

Gutenbergstrasse 4-6, 64319 Pfungstadt, Germany
Tel: 06157/959-0 Fax: 06157/959 277 E-mail: info@egana.de

WEBSITE

<http://www.egana.com>

REGISTERED OFFICE

P.O. Box 1787, 2nd Floor, One Capital Place, George Town
Grand Cayman, Cayman Islands, British West Indies

PRINCIPAL REGISTRARS & TRANSFER OFFICE

The Harbour Trust Co. Ltd.
P.O. Box 1787, 2nd Floor, One Capital Place, George Town
Grand Cayman, Cayman Islands, British West Indies

BRANCH REGISTRARS & TRANSFER OFFICE

Secretaries Limited, 5th Floor, Wing On Centre
111 Connaught Road Central, Hong Kong

INCORPORATED

25th April, 1997
(as holding company for the jewellery division of EganaGoldpfeil (Holdings) Limited)

PLACE AND DATE OF SECURITIES LISTING

The Stock Exchange of Hong Kong Limited, 27th July, 1998

NUMBER OF SHARES ISSUED (Stock Code: 926)

As at 31st December, 2001	
(At listing — 3,100,000,000)	3,102,058,695
Board Lot	40,000 Shares